

Town of Darien
Representative Town Meeting
Rules Committee
Regular Meeting - Monday, October 4, 2010
Draft

Attendance:

Present: Karen Armour, CH, Marc Thorne, Gary Swenson, Seth Morton, Mary Guimond, MariLu Cleary, Joanne Hennessy, Mark Adiletta, John Price

Absent: Liz Bacon, Dennis Maroney, Anita Rycenga

Audience: Bruce Orr, Joe Warren, Sarah Seelye, Frank Kemp, Spencer Mcilmurray, Jan Raymond, Jenny Schwartz, Jan Pierret

Call to Order: The meeting was delayed for lack of a Quorum. Ms Armour called the meeting to order at 8:25PM as Rules members arrived from other meetings.

Election of Vice Chair: Ms. Armour nominated Mary Guimond for Rules Committee Vice Chair in order to have her chair The Nominating Committee for Moderator of the RTM.. Ms Hennessy moved and Mr. Swenson seconded that Ms Guimond be Vice Chair, The motion passed unanimously.

Approval of Minutes- The Minutes of the Meeting of September 13, 2010 were approved without objection,

Assignment – Error in Pension Ordinance: Ms Armour suggested that TGS&A be Primary Committee on this item with Finance and Budget secondary. Mr. Swenson moved the assignments and Mr. Morton seconded. The motion passed unanimously.

Assignment - Flood and Erosion Control Board: It was suggested that this item should go to Public Health and Safety, Primary, with TGS&A, Park and Rec and Public Works secondary. Mr Thorne moved the assignments and it was seconded. The motion passed unanimously.

Assignment – Abandonment of Allen-O'Neill Drive: It had been voted at the September 13 Rules Committee meeting that Planning, Zoning and Housing be primary and Public Works, Public Health and Safety, and Finance and Budget be Secondary.

Agenda for an October 25 Special Meeting of the RTM – Mr. Morton moved and Mr. Swenson seconded the following

Agenda for the Special Meeting of the RTM on October 25:

1. **Presentation about proposed projects to move the Board of Education and the Senior Center**
2. **Change to Pension Ordinance**
3. **Town Abandonment of Allen-O'Neill Drive**
4. **Animal Control Ordinance**

The motion passed unanimously.

Ms Seelye reported on TGS&A activity including Acceptance of Easements by the Board of Selectmen and changes to the item on Animal Control. Mr Mcilmurray reported on research of issues regarding Emergency Powers.

The meeting was adjourned at 9:43PM.

Respectfully submitted,



Seth W. Morton - Clerk